Agenda for AY 2021-22 Senate Meeting #1
3:00pm-5:00 pm
Senate Meeting Date: Monday, August 30, 2021
Zoom Meeting Link  https://asu.zoom.us/j/88985108471

<table>
<thead>
<tr>
<th>Tempe Rm</th>
<th>DPC Rm</th>
<th>West Rm</th>
<th>Poly Rm</th>
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<tbody>
<tr>
<td>EDC 117</td>
<td>UCENT 282</td>
<td>FAB S101</td>
<td>SANTN 122</td>
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1. **Campus Sound Checks**
   a. Johannah Uriri-Glover - Downtown Phoenix campus
   b. Chris Kyselka - Polytechnic campus
   c. LaDawn Haglund- Tempe campus
   d. Mary Burleson - West campus

2. **Call to Order**
   a. Welcome from Senate President, Eduardo Pagán
   b. iClicker training- Jodi Donner
   c. Quorum calculation question

3. **Action on Minutes** of April 26, 2021 Senate Meeting #8 Senate [Meeting Minutes](#)

4. **UAC Chair’s Report** – Eduardo Pagán, Senate President and Chair of the University Academic Council

5. **Report from the University President**

6. **Report from the Provost of the University** - Nancy Gonzales

7. **Other Reports**
   a. Teri Pipe, Founding Director, ASU Center for Mindfulness, Compassion and Resilience & Dean Emerita and Professor Edson College of Nursing and Health Innovation
   b. Michael Thompson, Chief of ASU Campus Police

8. **Unfinished Business and General Orders**

9. **New Business**
   a. **First Reads** (First Reads are for informational purposes only on upcoming motions for the next meeting. Senators may seek clarification on first reads, but full discussion is reserved for second reads.)
      i. **CAPC Motions**

   [Motion 2022-02](#)  | Request from the College of Integrative Sciences and Arts – for the establishment of a graduate degree – MPM in Project Management
ii. Other Motions

b. Second Reads (Unless indicated, these items have had first reads and are action items to be discussed and voted on)

   i. New Course proposal consent agenda distributed via email on 8-17-2021 (These courses will be voted on in gross, unless a request is made to remove a course for discussion). Motion 2022-01

   ii. CAPC Motions

   Motion 2021-56 | Request from the College of Health Solutions – for the name change of an undergraduate degree – from: BS in Exercise and Wellness – to: BS in Clinical Exercise Science

   Motion 2021-57 | Request from the College of Liberal Arts and Sciences – School of Civic and Economic Thought and Leadership – for the establishment of an undergraduate certificate – Philosophy, Politics and Economics

   Motion 2021-58 | Request from the Herberger Institute for Design and the Arts – The Sidney Poitier New American Film School – for the establishment of an undergraduate degree – BFA in Film and Media Production

   Motion 2021-59 | Request from the Herberger Institute for Design and the Arts – for the name change of a graduate certificate – from: Socially Engaged Practice in Design and the Arts – to: Community-Engaged Practice in Design and the Arts

   Motion 2021-60 | Request from the Watts College of Public Service and Community Solutions – School of Criminology and Criminal Justice – for the name change of a graduate certificate – from: Corrections Management – to: Corrections Leadership and Management

   Motion 2021-61 | Request from the Watts College of Public Service and Community Solutions – School of Criminology and Criminal Justice – for the established of an undergraduate certificate – Juvenile Justice

   Motion 2021-62 | Request from the Watts College of Public Service and Community Solutions – School of Criminology and Criminal Justice – for the established of an undergraduate certificate – Legal Issues in Criminal Justice

iii. Other Motions and Resolutions

   Motion 2021-63 | ACD 112-01 Constitution and Bylaws, Revision of Bylaws II, III, and IV
Send feedback on new business curricular proposals to the CAPC Chair, Denise Bodman at dbodman@asu.edu or Eduardo Pagán at eduardo.pagan@asu.edu

10. Senate Committee Reports

11. Open Forum (Senators may bring up issues, concerns, ask questions, make statements/announcements, share information or present topics of interest to the senate. Open Forum is not for debate or discussion).

12. Adjournment
Appendix A

Informational Items

University Senate Meeting #1 Monday, August 30, 2021

Information items that will be reviewed and voted on by CAPC at the September 2, 2021 meeting. See full CAPC agenda here

**College of Health Solutions**
Name Change of an Undergraduate Minor
From: Food and Nutrition Management
To: Food and Nutrition Entrepreneurship